

**REGULAR MEETING OF THE COMMON COUNCIL  
OF THE CITY OF PLATTSBURGH, NEW YORK**

January 17, 2013

**5:30 P.M.**

**AGENDA**

**Present:** Mayor Donald Kasprzak, Councilors Tim Carpenter (W1), Mark Tiffer (W2), George Rabideau (W3), Jim Calnon (W4), Chris Case (W5), Chris Jackson (W6)

**Absent:**

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**1. MINUTES OF THE PREVIOUS MEETING:**

**RESOLVED:** That the Minutes of the regular meeting of the Common Council held on January 10, 2013 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**2. PAYROLLS OF VARIOUS DEPARTMENTS:**

**RESOLVED:** That the payrolls of the various Departments of the City of Plattsburgh for the week ending January 16, 2013 in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:**

- Report of Fire and Ambulance Responses for the week of January 10 –January 16, 2013
- Report from the Building Inspector's Office from
- Statement from the City Clerk's Office of all monies received during the month of December 2012 in the total amount of \$58,957.53

**RESOLVED:** That the reports as listed are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None**

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**5. AUDIT OF CLAIMS:**

**RESOLVED:** That the bills Audited by the Common Council in the amount of \$\_\_\_\_\_ are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

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**6. PERSONS ADDRESSING COUNCIL:**

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**7. OTHER ITEMS:**

**A. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for sealed bids for PMLD Bid No. 2013-1-2 “46 KV Circuit Breakers for St. Lawrence 1 and 3, Phase 2.” Bid Opening date: February 20, 2013 at 1:00 pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**B. RESOLVED:** In accordance with the request therefore the Common Council approves MLD to advertise for sealed bids for PMLD Bid No. 2013-1-3 “St. Lawrence 1 Substation-Relay and Control Panel 7.” Bid Opening date: February 20, 2013 at 1:00 pm.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**C. RESOLVED:** City of Plattsburgh Housing Revolving Loan Fund loan no. 47 made on 1/10/2006 to Po Sun Woo & Kam Mui Woo for housing repairs on property at 62-64 Margaret Street, is authorized to be amended on the following terms:

1. The borrower shall pay down the outstanding principal balance of the loan by a sum equal to 10% of the loan balance.
2. The interest rate shall be fixed at 2.44% and the loan, as amended, shall be amortized over a ten year term.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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**D. RESOLVED:** In accordance with the request therefore the ROTA Gallery is herewith authorized, pending receipt of proof of proper insurance coverage in accordance with City policy, to hold the “Really Really Free Market” event in Trinity Park on Saturday, June 15, 2013 between the hours of 9:30am and 11:00pm

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

Follow up Action:

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#### **E. APPOINTMENT:**

THE MAYOR HANDS DOWN THE REAPPOINTMENT OF JIM ABDALLAH TO THE PLANNING BOARD FOR A SEVEN YEAR TERM EXPIRING 1/13/2020

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_

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#### **8. TRAVEL REQUEST:**

**A. RESOLVED:** In accordance with the request from the Chief of Police: that three police officers be approved for travel to New York City from Jan 22 to 24, 2013 to attend a “Meeting with the NYC

District Attorney and the NYC Drug Task Force Investigations unit” for a cost not to exceed \$1,824.00 to be paid from the Asset Forfeiture fund.

By Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_

Discussion:

Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**ACTION TAKEN:** Adopted \_\_\_\_\_ Defeated \_\_\_\_\_ Withdrawn \_\_\_\_\_ Tabled \_\_\_\_\_  
Follow up Action:

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**9. RESOLUTIONS FOR INITIAL CONSIDERATION:**

1. Request from Joe McMahon Building Inspector for himself, Kyle Burdo and Claude Bouchard permission to attend the “Northern Adirondack Code Enforcement Officials Education Conference from March 4 – 7, 2013 in Lake Placid, NY for a cost not to exceed \$1,038 and this conference provides mandatory training hours to retain Code Enforcement Certification.
2. Request from Assistant Fire Chief Randal Stone for eight Firefighters in need of Continuing Medical Education credits to attend the Special Needs Conference in Keeseville, NY on 26 January 2013 with funding from the Fire Department’s training budget.
3. In accordance with the request therefore, the Manager of the Municipal Lighting Department be permitted to proceed with the write-off of unpaid final bills for the period October 1 to October 31, 2011 in the approximate amount of \$1,927.71.

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**10. NEW BUSINESS:**

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Motion to Adjourn by Councilor \_\_\_\_\_; Seconded by Councilor \_\_\_\_\_  
Roll call: Councilors Carpenter, Tiffer, Rabideau, Calnon, Case, Jackson

**MEETING ADJOURNED:** \_\_\_\_\_